

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

Approved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:00 pm on April 14, 2016. Open meeting law requirements were confirmed as being met.

Roll Call: J. Frisch, P. Jones, G. Scheff, G. Hein, L. Neuburg, J. Hoefakker and R. Spurrell were all present.

Pledge of Allegiance: R. Spurrell led the Pledge of Allegiance

Review/Approval of Minutes: Motion by J. Frisch to approve the March 10th meeting minutes. Motion seconded by P. Jones. Motion carried unanimously (7 – 0). Motion by J. Frisch to approve the May 14th meeting minutes. Motion seconded by J. Hoefakker. Motion carried unanimously (7 – 0).

Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log: Motion by J. Frisch to approve the accounts payable and the treasurer's report. Motion seconded by G. Scheff. Motion carried unanimously (7 – 0).

Clerk's Report: R. Spurrell announced the clerk was not at the meeting due to her and her family being on vacation. R. Spurrell stated the only announcement he was aware of on behalf of the clerk was the election results. He then announced that M. Rice, P. Jones and L. Neuburg were the three elected trustees. R. Spurrell did also clarify that there was an error in the Mukwonago Chief Paper stating only two seats were up for availability, not the three seats that were actually available. Therefore L. Neuburg did win the election.

Citizen Comments/Concerns: D. Sterzinger, 809 Henley St, stated she hopes the board will look for retail stores. She heard more rooftops were needed and with some of the recent construction she's hoping a grocery store could be a possibility.

C. Sanchez, 806 Sutton Dr, asked what the current status of the Fox Chase Villas was. R. Spurrell stated there was a line item on the agenda and it would be clarified at that time.

D. Rockteacher, 225 Eagle St, asked for clarification about the Eagle Police Officer he heard about in the news and was wondering how what the loses to the Village were. R. Spurrell stated he is going to update everyone during his announcement.

Announcements:

Chief Presiding Officer: R Spurrell informed the board members and the residents that he was contacted by the media about a former Eagle Police. Previously Waukesha Sheriff's Department had subpoena time sheets for a part time Eagle Police Officer. He stated it was an active case at WSD therefore he was unable to say anything. Until the media called he didn't even know the case was closed. He also stated that there were issues the media reported on that he wasn't aware of before the media's story. There were some discrepancies in the time cards for WSD and EPD. Since WSD subpoenaed the records, the officer has resigned from EPD and Eagle has been reimbursed for the discrepancies on the time cards therefore Eagle did not suffer any losses.

R. Spurrell then announced that this is J. Frisch's last meeting and thanked him for his time on the board.

Board Member(s)

J. Frisch announced after reading the Mukwonago Chief article that stated L. Neuburg had lost the election he called the Mukwonago Chief because he was bothered by the article. With the presence of Carol Spaeth-Bauer in the audience J. Frisch gave the floor to Carol to explain. Carol Spaeth-Bauer stated there was an error in the stated number of seats available in the election. With Jim not rerunning for election, the initiate report came across as two seats available. Therefore the results were reported as

the top two vote getters reported as winning, not the top three as it should have been. Carol also stated a correction article was written and is available online now, and will be printed in the next addition of the Mukwonago Chief.

J. Frisch made a final announcement that he believes the Village has made a statement with the referendum and the board and the Village need to move forward.

Eagle Business Association Representative: No EBA representative

Fire Dept. Representative: Acting Chief B. Hein announced the grass fire season is starting and cautioned people to be careful. He also stated there will be a house burn in Mukwonago that some Eagle Fire Department members will also be participating in this Saturday.

Police Dept. Representative: Captain Lesniewski first thanked people for coming out to vote and then stated the PD participated in a joint Narcan training so they are now trained for using Narcan.

Library Director's Report: Nancy Wilhelm, Library Board member, was present as a library representative due to the library director being unable to attend. Nancy stated she wasn't going to give a lengthy update due to a full agenda the board had. She did state the revenue for the library is currently at 29% year to date and the expenses are at 27% year to date. She also stated she appreciated the recognition by the boards of the importance of the library.

Planning Commission

Extraterritorial approval of Certified Survey Map for EGLT1770999002, a redivision of Lot 2 of Certified Survey Map No. 10456: R. Spurrell stated this is an extraterritorial jurisdictional approval and the Planning Commission does recommend approving. Motion by P. Jones to approve CSM 10456. Motion seconded by J. Hoefakker. Motion carried unanimously (7 – 0).

Discussion/Action regarding Operator's License applications: Motion by J. Frisch to approve Roberta Scherr's operator license. Motion seconded by P. Jones. Motion carried unanimously (7 – 0).

Discussion was held regarding Meagen Kapustka's application. The application stated there were no infractions of any WI law, but an incident was found during the routine background check. Discussion focused on whether the application was completed properly. Motion by J. Frisch to deny the operator license for Meagan Kapustka. Motion seconded by J. Hoefakker. Motion carried 4 – 3 with L. Neuburg, G. Hein and G. Scheff against.

Discussion/Action regarding the Alice Baker Bubble Walk to be held June 11, 2016: Motion by J. Frisch to accept and approve the Alice Baker Bubble Walk. Motion seconded by G. Hein. Motion carried unanimously (7 – 0).

Discussion/Action regarding a 5K Run/Walk to be held Saturday, September 10, 2016: General discussion was held regarding the 5K run/walk and the EBA event for the day. Requests were given to the Village for items like extra garbage facilities, port-a-pots, and cleaning help after the event. Motion by J. Frisch to table for more information. Motion seconded by G. Scheff. Motion carried unanimously (7 – 0).

Discussion/Action regarding preliminary site approval for Fox Chase Villas: Tim Voeller was present representing Bielinski Homes Inc. General discussion was held to make sure all parties had the same understanding of the project. Tim Voeller stated the condominiums would be a senior housing project and would be advertised that way. Some other concerns that were mentioned were the minimum parking spaces, the potential cost of the condominium and the definition of senior housing by HUD and federal definitions. No action was taken, Bielinski Homes, Inc will develop further plans to be reviewed by the Village of Eagle Planning Commission and Board.

Discussion/Action regarding the approval of Board of Review members: R. Spurrell and C. Zindars are mandated members of the Board of Review, but three other members are needed. P. Jones, G. Hein and G. Scheff volunteered for the Board of Review.

Discussion/Action regarding the approval of date and time for Board of Review: Motion by G. Scheff to set the Board of Review for May 19th at 4:00 pm. Motion seconded by J. Frisch. Motion carried unanimously (7 – 0).

Discussion/Action regarding contracted services with Waukesha County Sheriff's Department
Discussion/Action regarding referendum question to disband Eagle PD: Motion L. Neuburg to maintain the Eagle Police Department. Motion seconded by G. Scheff. Under further discussion G. Hein stated he would follow the referendum but still feels the PD needs to be reviewed to see what the Village needs and what the Village can afford; as well as the department needs to be held accountable. J. Frisch also agreed the PD needs to be held accountable but also stated he believes the Village needs to put all this behind them and move forward. R. Spurrell stated a lofty statement of the PD budget could be decrease by \$100,000 was stated and absolutely needs to be reviewed. He also stated there will be some difficult and emotional discussions regarding the PD but the Board needs to get through these discussions to improve the department, get more services for the cost from the department and as G. Hein stated to be held accountable. Vote for the motion taken. Motion carried unanimously (7 – 0).

Committee Reports

Code & Ordinance

Discussion/Action regarding contract with Municipal Code Online: R. Spurrell stated there were some concerns with the wording of the contract. MCO has edited the contract, the attorney has reviewed it and doesn't believe there is anything to prevent signing the contract. R. Spurrell will continue to work with MCO and have the contract completed.

Discussion/Action regarding years of support with Municipal Code Online: Motion by L. Neuburg to utilize the full access and codifying by the Village of Eagle for the 5 year term. Motion seconded by J. Frisch. Motion carried unanimously (7 – 0).

Eagle Recreation Department: There was discussion regarding the issues with baseball and softball sign up this year with the timing of a new director starting during the sign up period. No action taken.

Fire & Building: R. Spurrell inform the Board that E. Kohls was sworn in as Lieutenant of EMS.

Library: Update was already given by Nancy Wilhelm during announcements.

Nature Trail: J. Hoefakker gave a general update of recent activities.

Personnel & Finance: R. Spurrell stated there was no meeting this month.

Police & Licensing: L. Neuburg stated there was no meeting this month.

Public Works & Property: G. Scheff stated there was no meeting this month. R. Spurrell asked the committee to review the possibility of adding an access to the municipal building parking lot through the driveway to the Village garage. This was requested due to the amount of traffic with the election. G. Scheff stated he was already aware of the request and the committee will discuss.

Adjournment: Motion by P. Jones to adjourn. Motion seconded by J. Frisch. Motion carried unanimously (7 – 0). R. Spurrell adjourned the meeting at 8:30 pm.